Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/07/2015**

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Company Name:	**1 ARCHITECTS LTD**
Company Number:	**SC362440**
Date of this return:	**10/07/2015**
SIC codes:	**71111**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O MORRIS & YOUNG, CA** **6 ATHOLL CRESCENT** **PERTH** **PH1 5JN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR IAN SUTHERLAND**

Surname: **MCCOOK**

Former names:

Service Address: **170 FINDHORN**
FINDHORN
MORAY
SCOTLAND
IV36 3YL

Company Director 1

Type: **Person**

Full forename(s): **MR IAN SUTHERLAND**

Surname: **MCCOOK**

Former names:

Service Address: **170 FINDHORN**
FINDHORN
MORAY
SCOTLAND
IV36 3YL

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/04/1948** *Nationality:* **SCOTTISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL RIGHTS TO BOTH DIVIDENDS AND CAPITAL ON WINDING UP. THE SHARES HAVE NO RIGHT OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**

Name: **IAN SUTHERLAND MCCOOK**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.